



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194 (A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Tuesday, May 3, 2011 beginning at 3:00 p.m.** **The meeting will be held at ABC Day Care, 422 South 2nd Avenue, Whiteriver, Arizona 85941.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2) and A.R.S. §38-431.03 (A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The meeting agenda is as follows:

1. **Call to Order and Roll Call** **Laurel Endfield, Chair**
(Attachment #1)
2. **Discussion and Possible Approval of the April 18, 2011 Meeting Minutes** **Laurel Endfield, Chair**
(Attachment #2)
3. **Call to the Public** **Laurel Endfield, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments, relative to a specific agenda item, may be heard during the discussion of that item.
4. **FCCLA Early Childhood Conference Report** **Caleb Endfield, Club President**
5. **Review and Discussion of State Fiscal Year 2011 Quarter 2 Data and Financial Reports** **First Things First Staff**
 - a. **Johns Hopkins Support Box Project**
 - b. **Child Care Health Consultation**
 - c. **Arizona Parent Kits**
 - d. **Quality First Child Care Scholarships**
 - e. **Scholarships T.E.A.C.H.**
 - f. **Johns Hopkins Nalwod Project**
 - g. **Northland Pioneer College Apache Families First Project**
 - h. **Navajo County Public Health Services Oral Health Program****(Attachments #3a-b)**

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| 6. | Discussion and Possible Approval of State Fiscal Year 2012 Needs & Assets Vendor Recommendation
(Attachments #4) | Rochelle Lacapa, Regional Director |
| 7. | Discussion and Possible Approval of Alternative Community Outreach Model
(Attachment #5) | Rochelle Lacapa, Regional Director |
| 8. | Discussion and Possible Approval of Next Quarter's Meeting Dates, Times and Locations
a. July, 2011
b. August, 2011
c. September, 2011 | Laurel Endfield, Chair |
| 9. | Discussion and Possible Approval of State Fiscal Year 2012 Contract Renewals
a. Johns Hopkins Nalwod Project
b. Northland Pioneer College Apache Families First Project
c. Navajo County Public Health Services District Oral Health Program
d. FCCLA Early Childhood Conference | First Things First Staff |
| 10. | Regional Director's Report
a. Update on State Fiscal Year 2012 Service Coordination Strategy
b. Family Fun Day Summary Report | Rochelle Lacapa, Regional Director |
| 11. | Regional Council Member Updates and Reports | Laurel Endfield, Chair |
| 12. | Adjourn | Laurel Endfield, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Rochelle Lacapa, Regional Director for the White Mountain Apache Tribe Regional Partnership Council, First Things First, 4700 West White Mountain Boulevard, Suite B1, Lakeside, Arizona 85929, telephone 928-532-5041. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of April 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



Rochelle Lacapa, Regional Director